

**Town of Salem  
Board of Selectmen  
Regular Meeting  
June 7, 2011**

**Present:** James Fogarty, Kevin Lyden, Robyn McKenney, & Robert Ross

**Absent:** Richard Asafaylo

**Call to order:**

**K. Lyden called the meeting to order at 7:33 P.M. and the Pledge of Allegiance was recited.**

**Announcements:**

Board of Selectmen member Richard Asafaylo is in the hospital at this time.

**1. Approval of Minutes**

**M/S/C (Fogarty/Ross) to approve the May 3, 2011 Salem Board of Selectmen Meeting minutes amended as follows:**

Page 1: Public Comment: "Concerning RT 11, a veto can only be done by the Central EPA office in Washington, DC, not by Region One EPA Boston office."

Page 2: D. Tax Collector Refunds "The May 3, 2011 report from the Tax Collector was reviewed."

Page 3: 5. Reports B) Public Works "The scheduled work on the multipurpose path is almost complete."

Page 3: 5. Reports K) Recreation Commission "Weather permitting; public works will finish the scheduled work on the Multi-Purpose Path."

**Vote: approved unanimously.**

**2. Correspondence/Public Comments:**

Correspondence – None to report.

Public Comment - None

**3. Agenda Additions or Revisions:**

**M/S/C (Fogarty/McKenney) to make the following changes to tonight's agenda:**

Add agenda item:

H) Special BOS Meeting

Correction of 1) Approval of Minutes April 5, 2011 to Approval of Minutes May 3, 2011

**Vote: approved unanimously.**

#### 4. Agenda

##### A. POC&D Presentation

Frank Abetti presented the updated draft of the current plan of Conservation & Development to the Board of Selectmen. (See Attached)

Frank will research to see if cemeteries can be deeded to the town or homeowners association.

The Town of Salem website may be utilized for the POC&D; a possible comment or focus for next year may be added in the town report.

##### B. Appoint David Kennedy for an alternate seat on the Salem Board of Finance

**M/S/C (Ross/Fogarty) to appoint David Kennedy to an alternate seat for the Board of Finance.**

**Vote: approved unanimously.**

Dave Kennedy spoke to the Board of Selectmen on his involvement within different groups in Salem and about his family.

K. Lyden reminded David to be sworn in by the Town Clerk.

##### C. Endorse Supplemental Appropriation per Section 10.09 of the Town of Salem Charter in the Amount of \$2,702.00 to Dept. 222, Salem Fire Department Line 022-055-0573, Physicals

**M/S/C (Fogarty/Ross) to endorse and recommend to the Board of Finance a supplemental appropriation per Section 10.09 of the Town of Salem Charter in the amount of \$2,702.00 to Dept. 222, Salem Fire Department Line 022-055-0573, Physicals.**

**Vote: approved unanimously.**

(See Attached)

##### D. Endorse Supplemental Appropriation per Section 10.09 of the Town of Salem Charter in the Amount of \$12,500.00 to Department 310, Public Works, Line 0310-045-0453.

K. Lyden informed the Board this involves engineering fees for the STEAP Grant we are receiving for the pavilion.

**M/S/C (Ross/McKenney) that the Board of Selectmen endorse and recommend to the Board of Finance supplemental appropriation per Section 10.09 of the Town of Salem Charter in the amount of \$11,300.00 to Department 310, Public Works, Line 0310-045-0453. Vote: All approved.**

##### E. Endorse Multi Year Copier Contract

**M/S/C (Ross/McKenney) to approve the multi-year copier contract for 2 copiers in Salem Town Hall. Vote: approved unanimously.**

##### F. Endorse Supplemental appropriation per section 10.09 of the Town of Salem Charter in the Amount of \$2,352.96 for Previous School Building Committee Final Invoice from Moser, Pilon, Nelson, Architects to Line 930-100-0021.

This is the last invoice for consultant work from Moser, Pilon, Nelson Architects for the Salem School Building/Renovation project.

**M/S/C (Fogarty/Ross) to endorse and recommend to the Board of Finance supplemental appropriation per section 10.09 of the Town of Salem Charter in the amount of \$2,352.96 for previous school Building Committee Final Invoice from Moser, Pilon, Nelson, Architects to Line 930-100-0021. Vote: approved unanimously.**

#### **G. Tax Collector Refunds**

The June 7, 2011 report from the Tax Collector was reviewed.

**M/S/C (Fogarty/Ross) for the BOS to direct the town treasurer to issue refunds recommended and certified by the Tax Collector report dated June 7, 2011 in the amount of \$141.83. Vote: approved unanimously.**

#### **H. Special Board of Selectmen Meeting**

K. Lyden asked the Board of Selectmen to set a date for a Special Meeting to endorse the Personal Manual before July 1, 2011. Copies will be given to members of the Board of Selectman for review before the meeting.

### **5. Reports**

- A. **First Selectman** – The DARE graduates had their ceremony this evening.  
The balance of the grant for the transfer station was received. DEP misplaced the as built drawings; the Town of Salem had to submit new ones.  
The Town will receive money from FEMA due to the heavy rains last year. K. Lyden will discuss with the Board of Finance to have a separate “miscellaneous grant fund line”, set up within the budget.
- B. **Public Works** – No report.
- C. **Building Report** – Work is progressing on Treasure Hill Farm and the Zito property.
- D. **Salem School Building Committee**- The boiler replacement project will be out for bid soon.
- E. **Board of Education** – Teachers Diane St. Laurent and Lisa Champagne will be retiring. New PE testing will be introduced. The search for the interim Superintendent was discussed at the BOE meeting.
- F. **Board of Finance** – No report.
- G. **Planning and Zoning Commission** – The pavilion project will go to Inland/Wetlands and P&Z with hopes to have it completed in September.
- H. **Inland Wetlands and Conservation Commission** – No report.
- I. **Economic Development Commission** – No report.
- J. **Zoning Board of Appeals** – No report.
- K. **Recreation Commission** – Seats are available for the Yankees and Red Sox games. Summer programs are planned and filling slowly.
- L. **Public Safety** – No report.
- M. **Transfer Station** – The compactor will be replaced next fiscal year beginning July 1, 2011.
- N. **Library Board** – A special meeting was held on May 2, 2011 to address the vacancy left by Phil James. A meeting on May 10 appointed Len Giambra for Director of the library board. Summer reading will start soon. Town attorney John Butts reviewed with the Library Board of Directors the

responsibilities of the old library. The State of Connecticut vehicle parked in the library parking lot will be asked to park at the school for the summer. Per the Town of Salem ordinance, the title of the library board should be “Directors” not “Trustees”.

**6. Public Comment**

None

**7. Future Action Items**

1. Town Events Policy

**Adjournment**

**M/S/C (Ross/McKenney) to adjourn at 8:32 P.M.**

**Vote: Approved unanimously.**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**